

# Select Committee on Pension Policy

P.O. Box 40914  
Olympia, WA 98504-0914  
actuary\_st@leg.wa.gov

## Executive Committee

**December 13, 2005**

9:00-10:30 AM

House Hearing Room C  
Olympia

## AGENDA

- 9:00 AM     **(A) Approval of Minutes**
- 9:05 AM     **(B) Gain-sharing Subgroup Recommendation** - Robert Wm Baker, Senior Research Analyst
- 9:35 AM     **(C) Post-Retirement Employment** - Laura Harper, Senior Research Analyst - Legal
- 9:50 AM     **(D) Age 70 1/2 and Opt In/Opt Out Bill Draft** - Bob Baker
- 9:55 AM     **(E) Service Credit Purchase Technical Correction** - Laura Harper
- 10:00 AM    **(F) Possible Session Meeting/Update**
- 10:15 AM    **(G) Constituent Correspondence**
- 10:20 AM    **(H) Actuary Evaluation - Executive Session**
- 10:30 AM    **(I) Adjourn**

Persons with disabilities needing auxiliary aids or services for purposes of attending or participating in Select Committee on Pension Policy meetings should call (360) 753-9144. TDD 1-800-635-9993.

**\*Elaine M. Banks**  
*TRS Retirees*

**Representative Barbara Bailey**

**Lois Clement**  
*PERS Retirees*

**Representative Steve Conway**

**Representative Larry Crouse**

**\*Senator Karen Fraser,**  
*Vice Chair*

**\*Representative Bill Fromhold,**  
*Chair*

**\*Leland A. Goeke**  
*TRS and SERS Employers*

**\*Robert Keller**  
*PERS Actives*

**\*Sandra J. Matheson,** Director  
*Department of Retirement Systems*

**Corky Mattingly**  
*PERS Employers*

**Doug Miller**  
*PERS Employers*

**Victor Moore,** Director  
*Office of Financial Management*

**Senator Joyce Mulliken**

**Glenn Olson**  
*PERS Employers*

**Senator Craig Pridemore**

**Diane Rae**  
*TRS Actives*

**J. Pat Thompson**  
*PERS Actives*

**David Westberg**  
*SERS Actives*

**\* Executive Committee**

(360) 786-6140  
Fax: (360) 586-8135  
TDD: 1-800-635-9993